

## **Harford County Board of Estimates Meeting**

May 9, 2017  
1:00 p.m.  
1<sup>st</sup> Floor Conference Room  
220 S. Main Street

### **Present:**

Billy Boniface, Director of Administration  
Richard Slutzky, County Council President  
Warren L. Hamilton, County Council Appointee  
Timothy Hopkins, County Executive Appointee  
Margaret Hartka, Senior Assistant County Attorney  
Robert Sandlass, Treasurer  
Joseph Siemek, Director of Public Works

### **Absent:**

Karen D. Myers, Director of Procurement

Mr. Boniface, acting as chair, called the meeting to order.

### **Approval of Minutes of the April 18, 2017 Board of Estimates Meeting**

The minutes of the April 18, 2017 Board of Estimates Meeting were approved by general consent.

### **Item No. 05-09-17-01**

Mr. Boniface presented Solicitation No. 13-194; Bio-solids and Water Treatment Residual Management; Change Order.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ed Williams from the Department of Public Works, Water & Sewer was requesting that the current contract be extended for three additional one year periods. The contract is for the recycling and/or disposal of the residuals generated in the Water Treatment and Wastewater Treatment processes. The current year will have a 3.28% increase for cake bio-solids land application. Any additional requested increases for the option years will be reviewed.

The Department of Public Works, Water and Sewer recommends award in the amount of NTE \$922,299.60 to Synagro Central, LLC of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

### **Item No. 05-09-17-02**

Mr. Boniface presented Solicitation No. PM 08-020; Lease Addendum, 807 Prospect Mill Road; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Erin Schafer from the Division of Property Management said Harford County, Maryland wishes to enter into a Lease Addendum No. 1 with Eric Dowell for a portion of the County owned property known as 807 Prospect Mill Road, Bel Air, Maryland for additional caretaker duties.

The Division of Property Management recommends approval of Lease Addendum No. 1 with Eric Dowell in the amount of \$2,829.96 per annum plus utilities in accordance with Section 1-29 of the Harford County Code.

The motion was approved with one member absent.

**Item No. 05-09-17-03**

Mr. Boniface presented Solicitation No. PM 17-020; Lease Agreement, 2209 Commerce Road, Unit 2 & 3; Negotiated Procurement.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Erin Schafer from the Division of Property Management said the Harford County Sheriff's Office wishes to enter into a Lease Agreement for a portion of the property known as 2209 Commerce Road, Unit 2 & 3, Forest Hill, Maryland for their Court Services and Records Unit.

The Division of Property Management recommends award in the amount of \$96,000.00 per year + CAM + BGE and a one-time charge of NTE \$95,000.00 for the build-out to T-4, LLC, of Forest Hill, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

**Item No. 05-09-17-04**

Mr. Boniface presented Solicitation No. 17-163; Tree Trimming and Removal Services; Competitive Sealed Bid.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Toney Cornbrooks from the Division of Highways said the bid was for licensed tree removal services to professionally trim trees along Harford County road right of ways.

The Department of Public Works, Highways recommends award in the amount of NTE \$1,241,344.00 to Asplundh Tree Expert Company of Odenton, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

**Item No. 05-09-17-05**

Mr. Boniface presented Solicitation No. 17-192; Moores Mill Road Improvements, Phase 2 West Verizon Utility Relocations; Sole Source.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Carlos Smith from the Engineering Division said that Verizon will relocate approximately 23 existing utility poles and associated wiring and cables along Moores Mill Road.

The Department of Public Works, Engineering recommends award in the amount of \$292,878.00 to Verizon Maryland, LLC of Hanover, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

**Item No. 05-09-17-06**

Mr. Boniface presented Solicitation No. 17-190; Bridge H-813 East Baker Avenue Pedestrian Bridge; Sole Source.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Dan Svrjcek from the Engineering Division said this request was for the purchase of a prefabricated aluminum truss bridge to replace an existing deteriorated timber pedestrian bridge.

The Department of Public Works, Engineering recommends award in the amount of \$65,490.55 to CMI Limited Co. a/k/a CMI, LLC of Marietta, Georgia in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

**Item No. 05-09-17-07**

Mr. Boniface presented Solicitation No. 10-190; Automotive & Fleet Maintenance Services; Change Order.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from Fleet Management said this request would extend the current contract for one additional year providing fleet maintenance services for county vehicles.

The Department of Procurement, Fleet Management Division recommends award in the amount of NTE \$3,831,757.00 to First Vehicle Services, Inc. of Cincinnati, Ohio in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

**Item No. 05-09-17-08**

Mr. Boniface presented Solicitation No. 17-227; Crafcro SS125CD Crack Sealer; Piggyback HGAC #SM 10-16.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Warren Patrick from Fleet Management said this was for the purchase of one 2017 Crafcro Supershot 1125 D with 100CFM Compressor. This unit will be used by the Bureau of Highways for the paving and repair of the highways in Harford County.

The Department of Procurement, Fleet Management recommends award in the amount of \$64,917.24 to Chesapeake Supply and Equipment of Savage, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

**Item No. 05-09-17-09**

Mr. Boniface presented Solicitation No. 17-060; Fallston High School Synthetic Turf Field Improvements; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Paul Magness, Deputy Parks and Recreation Director, presented on behalf of Dave Goodwin and the P&R Department. This purchase is for the conversion of the existing stadium natural athletic field to a synthetic turf field along with track and fence improvements.

The Department of Public Works, Capital Projects and Parks & Recreation recommends award in the amount of \$1,332,200.00 to Dixie Construction Company of Churchville, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent and one member abstaining.

**Item No. 05-09-17-10**

Mr. Boniface presented Solicitation No. 17-200; Wireless Radios and Accessories; Piggyback Baltimore City #15-11061.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Mitch Vocke from Emergency Operations said this was for the purchase of wireless radios and accessories for public safety and public service personnel.

The Department of Emergency Services recommends award in the amount NTE \$144,285.00 to Motorola of Schaumburg, IL in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

**Item No. 05-09-17-11**

Mr. Boniface presented Solicitation No. 17-144; Maintenance for Various UPS (Uninterruptable Power Supply) Units; Competitive Sealed Bid.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Ted Pibil from the Office of Information and Communication Technology said this contract will provide preventative maintenance services and battery replacement for uninterruptable power supplies located throughout Harford County.

The Office of Information and Communication Technology recommends award in the amount of NTE \$80,000.00 to M.C. Dean Inc. of Dulles, VA in accordance with Section 41-25 of the Harford County Code.

The motion was approved with one member absent.

As there was no further business, the meeting was adjourned at 1:37 p.m.

Respectfully submitted,

Sharon Vanden Eynden